SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CR2011-133622-001 SE 07/20/2016

CLERK OF THE COURT

J. Matlack

Deputy

STATE OF ARIZONA JUAN M MARTINEZ

v.

JESUS ANTONIO BUSSO-ESTOPELLAN (001) TONYA J PETERSON

STACY LYNN HYDER

CAPITAL CASE MANAGER

COMPLEX CASE MANAGEMENT CONFERENCE

8:37 a.m.

HON. ROSA MROZ

Courtroom 7D - SCT

State's Attorney: Juan Martinez

Defendant's Attorney: Tonya Peterson & Stacy Hyder

Defendant: Present

Court Reporter, Monica Hill-Morrisette, is present.

A record of the proceedings is also made digitally.

Discussion held re: the setting of the Evidentiary Hearing on Defendant's Motion for Sanctions filed on December 15, 2016.

IT IS ORDERED setting the Evidentiary Hearing for <u>August 26, 2016 at 9:00 a.m.</u> (1 day) in this division.

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Discussion held re: the Tenth Defense Case Management Plan. Mr. Martinez indicates his disagreement with certain portions of the Tenth Case Management Plan and states that he has responded in writing to the defense's June 15 2016 letter regarding outstanding discovery by filing a Notices of Discovery on June 30, 2016. He further disagrees with the statement that "no cell tower locations were disclosed" and shows the Court a page from the discovery produced. The defense indicates that this is the same information they already had and that they are looking for cell tower location information that existed at the time of June 29, 2011 and June 30, 2011. The parties indicate that they have not met and conferred with the discovery available to discuss what exactly is missing. The Court believes that there is a failure in communications and understanding of what the defense is requesting. Accordingly,

IT IS ORDERED that the parties shall meet and confer <u>in person</u> about the cell tower location issue, with all of the discovery material related to the cell tower location issue, before **August 26, 2016.**

The defense indicates that the Orders to Compel documents from the Mesa Police Department and U.S. Marshall, and the Orders for compelling the interview of deputy U.S. Marshal Mark Dominguez has been emailed to the legal representatives of the Mesa Police Department and U.S. Marshal's Service on July 19, 2016. The State indicates that it has not been in contact with the U.S. Marshal's regarding these orders because it has no control over that entity.

The defense indicates that they have emailed the school records and related material to CITS for translation on April 4, 2016 and April 11, 2016. The defense does not know the status of the translation. The Court indicates that it will follow-up with CITS and notify the parties via email of the status.

IT IS ORDERED affirming the Trial date of May 1, 2017 at 9:30 a.m. in this division.

IT IS FURTHER ORDERED affirming Final Trial Management Conference (FTMC) on April 7, 2017 at 9:00 a.m. before Judge Rosa Mroz.

IT IS FURTHER ORDERED that no time be excluded. LAST DAY REMAINS: June 1, 2017.

IT IS FURTHER ORDERED affirming prior custody orders.

9:01 a.m. Matter concludes.